

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA :
 :
 -against- : ORDER FOR EXONERATION
VLADISLAV KHALUPSKY, : OF CASH BAIL AND PROPERTY
 : LIEN
 Defendant. : 15-CR-381 (RJD)
-----X

The defendant, Vladislav Khalupsky, having surrendered for service of sentence, Mr. Khalupsky now moves for exoneration of his bond. The Government having no objection to the motion, good cause appears to grant Mr. Khalupsky's motion, the only remaining conditions of the bond being the posting of \$40,000 cash bail and the lien on the property located at , Florida. It is, therefore, hereby;

ORDERED, that Mr. Khalupsky's bond be exonerated in all respects; and it is further

ORDERED, that the Clerk of the Court is directed to return the \$40,000 cash bail, posted by Marina Khalupskaya to secure the defendant's appearance, to Ms. Khalupskaya either by depositing the funds, together with any interest owed to her in the bank account listed below:

Routing#:
Account#:

or by making a check payable to her in the amount of \$40,000, together with any interest owed to her, and mailing such check to the following address:

Ms. Marina Khalupskaya

and it is further

ORDERED, that the lien be lifted from the property belonging to Igor Brodsky, located at , Florida.

Dated: Brooklyn, NY
March ___, 2019

SO ORDERED

The Honorable Raymond J. Dearie

&%RPCourt Name: Eastern District of New York

Division: 1

Receipt Number: -----

Cashier ID: -----

Transaction Date: 09/11/2017

Payer Name: Marina Khalupskaya

TREASURY REGISTRY

For: Vladislav Khalupsky

Case/Party: D-NYE-1-15-CR-000381-002

Amount: \$40,000.00

PAPER CHECK CONVERSION

Amt Tendered: \$40,000.00

Total Due: \$40,000.00

Total Tendered: \$40,000.00

Change Amt: \$0.00

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
-----X

UNITED STATES OF AMERICA,

-against-

**ORDER
FOR ACCEPTANCE OF CASH BAIL**

Docket No.

15CR381(RJD)

Vladislav Khalyusky X

Bail having been fixed by Hon. Ronald M. Manoff, in the above entitled action in the amount of \$2,000,000.00 of which sum \$40,000.00 in cash is to be deposited with the Clerk of the Court.

It is hereby ordered that the Clerk, United States District Court for the Eastern District of New York accept the said amount of \$ 40,000.00 when tendered on behalf of the above defendant.

SO ORDERED.

Dated: Brooklyn, New York

S/ RLM

UNITED STATES MAGISTRATE JUDGE

Receipt No. J-10-201

400

56



Receipt #

Transaction #

Cashier By: Judy

Cashier Date: October 24, 2017

Name: ELLEN BRODSKY

Address:

DOCUMENTS**Correspondence**

Affidavit	CFN:	Book:	Page:	Total Fees:	\$18.50
Check	138			Amount:	\$18.50
					Total Fees: \$18.50
					Total Payments: \$18.50

**Federal Defenders
OF NEW YORK, INC.**

One Pierrepont Plaza-16th Floor, Brooklyn, NY 11201
Tel: (718) 330-1200 Fax: (718) 855-0760

David E. Patton
*Executive Director and
Attorney-in-Chief*

Deirdre D. von Dornum
Attorney-in-Charge

October 18, 2017

Delivered Via Mail

Flagler County Clerk of the Circuit Court & Comptroller
Kim C. Hammond Justice Center
1769 E Moody Blvd, Bldg 1
Bunnell, FL 32110
Attention: Official Records

Property Lien

To whom it may concern,

This letter encloses an Affidavit of Confession of Judgment to place a Lien on a property owned by Igor Brodsky. The Affidavit has been signed by Mr. Brodsky in front of a Notary Public. The property is located .

Please let me know if there is any issue recording the document. I can be reached at the contact information listed below. Additionally, please feel free to send me an invoice for the process.

I appreciate your attention to this matter.

Sincerely,

Rachel Bass, Paralegal
Federal Defenders of New York, Inc.
Tel: (718) 407-4718
Fax: (718) 855-0760
Rachel_Bass@fd.org



X 245—Confession of Judgment. Ind. or Corp. Blank Court.

COUNTY OF Flagler

UNITED STATES OF AMERICA

against

Igor Brodsky

Plaintiff(s)

Defendant(s)

AFFIDAVIT OF
CONFESION OF
JUDGMENT

STATE OF FLORIDA

COUNTY OF FLAGLER

ss.:

being duly sworn, deposes and says; that deponent is

XXXX

a defendant herein.

XXXX

The defendant hereby confesses judgment herein and authorizes entry thereof against defendant in the sum of \$ 2,000,000 (Two Million Dollars)

Defendant resides at 7 Evansmill Lane, Palm Coast
in the County of Flagler State of FLORIDA
of judgment in Flagler County,

. Defendant authorizes entry

This confession of judgment is for a debt justly TO BECOME due to the plaintiff arising from the following facts:

Igor Brodsky

HAVE EXECUTED A BAIL

BOND IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK IN THE AMOUNT OF \$ 2,000,000 IN THE UNITED STATES OF AMERICA VS. Vladislav Khalupsky CRIMINAL DOCKET NO. 15-CR-381

AND HAVE EXECUTED THIS AFFIDAVIT AND AUTHORIZED THE ENTRY OF JUDGEMENT AGAINST THEMSELVES FOR \$ 2,000,000 TO SECURE THE UNITED STATES IN THE EVENT THAT Vladislav Khalupsky SHOULD BREACH A CONDITION

OF HIS/HER BAIL. THE SURETIES WAIVE ANY RIGHTS THEY MAY HAVE UNDER THE HOMESTEAD EXEMPTION CONTAINED IN ARTICLE 52 OF THE CIVIL PROCEDURE LAW AND RULES. THIS BOND IS SECURED BY PROPERTY OWNED BY THE DEFENDANT(S) LOCATED AT

COUNTY OF Flagler

This affidavit, if made in connection with an agreement for the purchase for \$1,500.00 or less of any commodities for any use other than a commercial or business use upon any plan of deferred payments whereby the price or cost is payable in two or more installments, was executed subsequent to the time a default occurred in the payment of an installment thereunder.

Sworn to before me this 26th day of September 18 2017

18 2017

[†] Strike out matter in parenthesis if defendant is individual.
^{*} Insert words "to become" if debt is not yet due.
^{**} If in a city court, insert name of court.

The name signed must be printed beneath

Igor Brodsky

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JUNE 11, 2020

COUNTY OF FLAGLER
 UNITED STATES OF AMERICA

against

Plaintiff(s)	Defendant(s)
Igor Brodsky	

Index No.
 Address of Plaintiff:

<i>Amount Confessed Interest</i> - - - - - \$ - - - - -	<i>JUDGMENT BY CONFESSION</i> \$ 2,000,000
<i>Costs by Statute</i> - - - - -	\$ 2,000,000
<i>Transcript</i> - - - - -	\$ 2,000,000
<i>Fees on Execution</i> - - - - -	\$ 2,000,000
<i>Satisfaction</i> - - - - -	\$ 2,000,000
<i>Filing Fee</i> - - - - -	\$ 2,000,000
<i>Total</i> - - - - -	<i>ATTORNEY'S AFFIRMATION</i>

STATE OF NEW YORK, COUNTY OF

The undersigned, attorney at law of the State of New York, affirms that he is AN ASSISTANT
UNITED STATES ATTORNEY (EASTERN DISTRICT OF NEW YORK)
 attorney(s) of record for the plaintiff herein and states that the disbursements above specified are correct
 and true and have been or will necessarily be made or incurred herein and are reasonable in amount and affirms
 this statement to be true under the penalties of perjury.

Dated:

Print Name Beneath Signature

JUDGMENT entered the day of 19 .
 On filing the foregoing affidavit of Confession of Judgment made by the defendant herein, sworn to
 the day of 19
 NOW, ON MOTION OF
 attorney(s) for plaintiff it is
 ADJUDGED that UNITED STATES OF AMERICA

residing at 225 CADMAN PLAZA EAST, BROOKLYN, NEW YORK
 do recover of

residing at
 the sum of \$ with interest of \$ 2,000,000
 together with \$ costs and disbursements, amounting in all to the sum of \$
 and that the plaintiff have execution therefor.

Ellen Brodsky
 defendant

Clerk

FLAGLER
 COUNTY OF
 UNITED STATES OF AMERICA

Plaintiff(s)
 against

Igor Brodsky

Defendant(s)

**Affidavit and
 Judgment by Confession**

UNITED STATES ATTORNEY'S OFFICE
 EASTERN DISTRICT OF NEW YORK
 225 CADMAN PLAZA EAST
 BROOKLYN, NEW YORK 11201

Attorney(s) for Plaintiff
 Office and Post Office Address